

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *but*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....June 22, 2006

Members Present.....Commissioner Greg Chilcott and Commissioner Alan Thompson

Minutes: Sally Fortino

Under Administrative matters, the Board of County Commissioners met to review and decide on the Home Grant closeout. Commissioner Thompson made a motion to approve the closeout; Commissioner Chilcott seconded the motion and all voted 'aye'.

Regarding the CDBG-EDA Planning Grant, (\$15,000) Commissioner Thompson made a motion to approve the final disbursement/close-out of \$5,550.63; Commissioner Chilcott seconded the motion and all voted 'aye'.

Regarding Juvenile Detention staff switching from eight-hour to twelve-hour shifts (with holidays paid for eight hours), a three-month trial period beginning July 3, 2006 and ending on or before October 3, 2006, unless extensions are approved, Commissioner Thompson moved to approve the changes; Commissioner Chilcott seconded the motion and all voted 'aye'.

Regarding the Resolution to Designate Directors of Planning and Environmental Health as Environmental Certifying Officials for Mental Health, Commissioner Thompson made a motion to sign Resolution No. 1896; Commissioner Chilcott seconded the motion and all voted 'aye'.

Commissioner Thompson made a motion to designate Theresa Blazicevich as the Environmental Certifying officer for Corvallis CTEP. Commissioner Chilcott seconded the motion and all voted 'aye'.

The Board of County Commissioners reviewed and signed a number of Employee Action forms.

The Board of County Commissioners attended a site visit to Summerdale Orchards, Block 4, Lot 23-A.

In other business, Commissioner Chilcott met with Insurance Agent of Record, Fred Thomas.